

TOWNSHIP BOARD AGENDA

DATE: WEDNESDAY, OCTOBER 12th, 2005

TIME 7:00 P.M.


LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order








Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (*With any corrections*)
3. Approval of both Bill Runs
4. Approval of the September 28, 2005 previous Meeting Minutes
5. **CONSENT AGENDA ITEMS:**
- 5a. Water & Sewer Department Requests:
 1. Easement Encroachment Agreement, Lot 88, Strathmore Subdivision
 2. Easement Encroachment Agreement, Lot 149, Sumpter Forest Subdivision
 3. Easement Encroachment Agreement, Lot 38, Fairways of Macomb Subdivision
6. Public Comments (Non Agenda items only - 3 minute time limit)




PUBLIC HEARING:

7.  **Adopt Resolution No. 2 to create Special Assessment District; Detention Basin; Legacy Farms Subdivision No. 2;** Located on the west side of Fairchild, approximately ¼ mile north of 22 Mile Road; Classic Development, Petitioner. Permanent Parcel No. 08-24-401-004.

PLANNING COMMISSION:

8.  **Rezoning; Agricultural (AG) to Light Industrial (M1);** Located on the south side of 23 Mile, approximately 1052 feet east of future Garfield Road; Mark Rathbone, Petitioner. Permanent Parcel No. 08-20-100-012. **Tabled from the September 28, 2005 Board of Trustees Meeting.**
9.  **Rezoning; Heavy Industrial (M2) to Light Industrial (M1);** Located on the southeast corner of 23 Mile Road and Corporate Drive; Mark Rathbone, Petitioner. Permanent Parcel No. 08-20-103-001. **Tabled from the September 28, 2005 Board of Trustees Meeting.**
10.  **Rezoning; Heavy Industrial (M2) to Light Industrial (M1);** Located on the west side of Corporate Drive, approximately 300 feet south of 23 Mile Road; Mark Rathbone, Petitioner. Permanent Parcel No. 08-20-103-002. **Tabled from the September 28, 2005 Board of Trustees Meeting.**
11.  **Final Preliminary Plat; Milano Industrial Subdivision #3;** Located 1953 feet north of 23 Mile Road, approximately ½ mile east of Hayes Road; Phil Leone, Petitioner. Permanent Parcel No. 08-18-400-014.
12.  **Preliminary Plan; Cardinal Cove Site Condominiums;** Located on the north side of 24 Mile Road, east of Romeo Plank Road; Northern Macomb Dev., Petitioner. Permanent Parcel No. 08-08-400-020.
13.  **Final Preliminary Plat; Golfview Estates Subdivision;** Located on the east side of North Avenue, approximately ½ mile north of 21 Mile Road; Legacy Estates, LLC, Petitioner. Permanent Parcel No. 08-25-301-001.
14.  **Final Plan; Becher Estates Site Condominiums;** Located on the north side of Marseilles Drive, 1/3 mile north of 22 Mile Road. Thomas Becher, Petitioner. Permanent Parcel No. 08-21-326-005

NEW BUSINESS:

15.  **Temporary Certificate of Occupancy; Romeo Plank Crossing (Elegant Creations);** Located on the southeast corner of Romeo Plank Road and 23 Mile Road; David Morelli, Petitioner. Permanent Parcel No. 08-20-200-046.
16.  Request to Pay SEMCOG Annual Dues
17.  Adopt a Resolution Approving the Building Authority Contract Notice

BUILDING DEPARTMENT:

18.  Request to Advertise Vehicle for Sale



HUMAN RESOURCE DEPARTMENT:

19. Request for a Leave of Absence

INFORMATIONAL TECHNOLOGY DEPARTMENT:

20.  Purchase of Department Servers

PARKS AND RECREATION DEPARTMENT:

21.  Request to Purchase Flag Poles
22.  Flag Maintenance Program

BOARD COMMENTS:

23. Supervisor Comments:
 - 23a. Notice of Intent to Issue Bonds
 - 23b. Authorize the initiation of a search for the New Fire Chief

BOARD COMMENTS: *Continued*

- 24. Clerk Comments:
- 25. Treasurer Comments:
- 26. Trustees Comments:

EXECUTIVE SESSION:

- 27. Lee v Township of Macomb
- 28. Master of Macomb v Township of Macomb

ADJOURNMENT:

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/ gmb